

D R A F T
AGENDA
CANADIAN RIVER COMMISSION

NEW MEXICO

TEXAS

OKLAHOMA

57th Annual Meeting
Offices of the Oklahoma Water Resources Board
3800 N. Classen Boulevard, Oklahoma City, OK 73118
9:00 a.m. March 7, 2017

1. Call to Order
2. Welcome and Introductions
3. Approval of Agenda
4. Approval of Minutes of Meeting held March 1, 2016
5. Approval of Governors Report of Meeting held March 1, 2016
6. Report of the Chairman
7. Report of the Secretary
8. Report of the Treasurer
9. Reports of the Commissioners (New Mexico, Texas, Oklahoma)
10. Report of the Engineer Advisors
11. Reports of the Legal Advisors
12. Reports of the Organizations of Interest within the States (New Mexico, Oklahoma, Texas)
 - a. Palo Duro River Authority
 - b. Canadian River Municipal Water Authority
 - c. Eastern New Mexico Water Utility Authority
13. Reports of Federal Agencies
 - a. U.S. Army Corps of Engineers
 - b. U.S. Bureau of Reclamation
 - c. U.S. Fish & Wildlife Service
 - d. U.S. Geological Survey
 1. Earthquakes, Structural Damage, and Safety - Bill Andrews, Director, Oklahoma USGS
14. New Business
 - a. Proposed Resolution recognizing the service of James Herring (Texas Commissioner – 2015)
 - b. Next Meeting location
 - c. Other
15. Adjournment